PERMANENT BUILDING COMMITTEE ONLINE MEETING AGENDS

Wednesday, August 5, 2020 7:00 P.M. Meeting Link:

https://westonorg.zoom.us/j/84599941715?pwd=THZqVFJBa3h0N2JLQ0ZXQU5Y QS8rZz09

> Password: 977981 WebinarID: 845 9994 1715 Join by Phone: (312) 626 6799 or (646) 558 8656

"Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition on strict limitations on the number of people that may gather in one place, meetings in the Town of Weston will be conducted via remote participation to the greatest extent possible. We will strive to provide access to such meetings via a link to call in, or other similar option. In the event we are unable to accommodate the same, despite best efforts, we will post recorded sessions of the meeting as soon as possible following the same. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings."

7:00 PM Minutes/Open Public Forum

7:10 PM Josiah Smith Tavern

7:45 PM Project Update

- WAIC Weston Arts and Innovation Center
- Case House School Administration
- Woodland School Partial Roof Replacement

8:10 PM Committee Updates

- Sustainability Committee Report
- Field School Solar Project Update

8:30 PM Discussion

- COA Programming Space Needs
- RFP Fire Department Feasibility and Needs Study
- High School and Middle School Campus Master Plan Study